

**COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT**

0800 Copper Rd, Box 3002 \* Copper Mountain, CO 80443 \* 970.968.2537 \* FAX 970-968-2932

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 27, 2023**

**8:30 A.M.**

January 26, 2023

**STATE OF COLORADO, COUNTY OF SUMMIT**

To the Board of Directors of the Copper Mountain Consolidated Metropolitan District  
and to all other persons to whom it may concern:

Notice is hereby given that a Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Friday, January 27, 2023** at 8:30 a.m. in person or by telephone conference:

Conference Call Number: 206-331-4836

PIN: 944-558-981#

**BOARD MEETING AGENDA**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-968-2537 ext. 4 of their specific need(s) 48 hours before the meeting.*

**A. NEW BUSINESS**

- Approval of Previous Meeting Minutes – October 28, 2022 Regular Meeting, December 2, 2022 Regular Meeting, and January 6, 2023 Special Meeting

**B. COMMUNITY UPDATES**

**C. PUBLIC COMMENTS AND CONCERNS**

**D. FINANCIAL MATTERS**

- Approval of December 2022 Financial Report and December 2022 Cash Disbursements

**E. NEW BUSINESS**

- 2023 Board Meeting schedule
- Resolution 2023-01, Resolution Designating Public Notice Posting Places
- Resolution 2023-02, Resolution Calling for the 2022 Regular District Mail Ballot election and Appointing a Designated Election Official

**F. STAFF UPDATES**

- Questions, comments, or additional items regarding submitted staff reports

**G. OTHER BUSINESS TO COME BEFORE THE BOARD**

**H. MEETING SCHEDULE**

- The next Regular Board Meeting is scheduled for February 24, 2023 at 8:30 a.m.

**I. EXECUTIVE SESSION**

- Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to Cable and Internet matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

**J. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**K. ADJOURN**

I hereby certify that the above notice and meeting agenda was duly posted at least 24 hours prior to the meeting date.



Melissa Stabile, District Clerk-Treasurer